

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, November 5, 2014 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER**
- 2. "Sunshine Law" Announcement-** Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL**
- 5. APPROVAL OF PRIOR MEETING MINUTES**
 - a. Regular and Executive Session Meeting Minutes of October 15, 2014
- 6. VISITORS**
- 7. REPORTS RECEIVED**
 - a. Road Dept.- Week Ending: 10/03/14; 10/10/14; 10/17/14; 10/25/14
 - b. Animal Control Officer – October 2014
 - c. Engineer's Report –
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. PUBLIC COMMENTS**
- 10. PUBLIC HEARING**

ORDINANCE #2014-12A

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY, NEW JERSEY
REGARDING EXCAVATION GUARANTEES**

- 11. OLD BUSINESS**
 - a. Discussion – Security Cameras-Using and Handling DVR System
- 12. NEW ORDINANCE – 1ST Reading**

ORDINANCE 2014 - 13
AN ORDINANCE AMENDING SECTION 2-14
OF THE CODE OF THE TOWNSHIP OF UNION,
HUNTERDON COUNTY NEW JERSEY
REGARDING THE UNION TOWNSHIP FIRE DEPARTMENT

- 13. NEW BUSINESS**
 - a. **RESOLUTION #2014-__** : Appropriation Transfers
 - b. **RESOLUTION #2014-__** : Escrow Refund – John Cortese Mason Contracting
 - c. **RESOLUTION #2014-__** : Refund Delinquent Water Charges Collected at Tax Sale to the Town of Clinton
 - d. **RESOLUTION #2014-__** : Authorizing Release of Performance Guarantee to Kramer Electronics USA, Inc.
 - e. **RESOLUTION #2014-__** : Contract Award to a Cooperative Purchasing Agreement for Rock Salt
 - f. **Motion to Approve:** Electronic Registration for Recreation Sports Program – Capture Point
 - g. **Motion to Approve:** Application for Social Affair Permit – St. Philip and St. James School
 - h. **Discussion:** County-Administered Animal Control Officer
 - i. **Review & Discussion:**
- 14. REPORTS**
 - a. **Attorney's Report**
 - b. **Committee Reports**
 - c. **Mayor's Report**
- 15. PUBLIC COMMENTS**
- 16. PAYMENTS OF BILLS**
- 17. EXECUTIVE SESSION, if needed - Resolution #2014-** Action may be taken following Executive Session

18. ADJOURNMENT